

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
10-28-04**

7:00 P.M. - Duvall Fire Station

Council Workshop 6:00 PM: 2005 Budget Discussion

The City Council Meeting was called to order by Mayor Nixon at 7:05 P.M.

Council Present: Steve Hotchkiss, Will Ibershof, Tom Loutsis, Heather Page,
Jeffrey Possinger, Greg Von Tobel

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodi Lee Wycoff

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$101,948.37; Claims in the amount of \$968,129.72. Under Council add: Councilmember Steve Hotchkiss and Councilmember Possinger.

Councilmember Steve Hotchkiss requested a revision to the October 14, 2004, minutes to more closely reflect what he had said regarding the Business and Occupation Tax. He also distributed a copy of the proposed revision.

II. Comments from the Audience:

No Comments.

III. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$101,948.37; Claims in the amount of \$968,129.72; and approving Council Meeting Minutes of 10/14/04 as amended. Carried. (4 ayes, 2 nays, Von Tobel, Possinger).

**IV. Presentation: Karen Goroski, Executive Director,
 Suburban Cities Association**

Karen Goroski, Executive Director, Suburban Cities Association, reported that since she started as Executive Director in August, the new bylaws have been drafted. The Association is also working to create a non-profit board of directors. They are also going to create caucuses in four regions, one of which is the Snoqualmie Valley. She encouraged Mayor and Council to attend the next meeting when the bylaws will be adopted.

**IV. Presentation: Patrick Overton - Duvall Arts Groups
Cultural Assessment Report Presentation**

Doreen Booth introduced Patrick Overton, of the Duvall Arts Group. Patrick presented Council with the Cultural Assessment Report & Recommendations. He said Duvall is a very intense and vibrant community. He said he has been able to accomplish more than he normally is able to in the amount of time he has had. After working with community members, he feels that Duvall is ready to move forward with a plan for the future. He said Duvall has a rare opportunity to preserve the best of who they have been. He has worked with the Arts Commission, Duvall Foundation of the Arts and the Historical Society and feels that they have all found common ground to promote the future of Duvall. He thanked Doreen Booth for being a great resource and the Mayor for all of her time.

Ray Burhen stated that Patrick Overton is the best consultant the City has ever had and Duvall is lucky to be working with him.

V. Scheduled Items:

1. Mayor: Mayor Nixon wanted to clarify that the citizens of Duvall are not being asked to pay for Carnation Police services. She apologized that she had not made it clear that the contract with Carnation is completely separate. She also wanted to clarify that no City employee is making more than \$100,000 annually.

2. Committee Reports:

a. Economic & Business Development: Councilmember Loutsis stated that the Committee did not have anything new to report at this time.

b. Comprehensive Plan & Development Regulations: Councilmember Page stated that the committee has set an appointment for December to meet about Development Regulations and encouraged Council to continue reading the Comprehensive Plan.

c. Revenue Committee: Councilmember Possinger stated that the scheduled meeting was cancelled this week.

d. Community Safety: Councilmember Possinger stated that the Committee did not have anything new to report at this time.

e. Finance Committee: Councilmember Von Tobel thanked Dianne Nelson and Councilmember Page for their patience with all of his questions and diligently getting the answers for him.

3. Council:

Councilmember Possinger thanked Councilmembers Ibershof and Page for their hard work to promote the Community Levy

4. Staff:

a. Doreen Booth, City Hall Administrator, announced that the Annual Trick or Treat Event is being held Friday, October 29, 2004 from 3:00pm to 6:00pm with more than 75 businesses participating. She also announced the date for the Annual Tree Lighting Event is Friday, December 3, 2004 at 7:00pm in the Depot Park/Police Department parking lot. She stated that there will be more booths and activities for the family this year. She said that the Police Department Open House will also be on December 3rd from 3:00pm to 6:00pm. She encouraged everyone to attend both events. Doreen also reported that there are some new stores going into Old Town. Yarn Addiction and Luxe Beads are opening in the Harder building and Crush wine store is going to be opening soon in a shop under the drug store. She said it is nice to see businesses moving into Old Town again. Doreen also announced that the SVGA meeting will be rescheduled due to a meeting conflict with Suburban Cities. Lastly, she said that staff is starting work on the Zoning Plan update.

b. Glenn Merryman, Chief of Police, announced that after a couple of rough moving weeks, the new Police Department is open and their phones are working. He reiterated that the Open House is on Friday, December 3rd from 3:00pm – 6:00pm. Chief Merryman said that after many citizen complaints about speeding in residential areas, they have created a new program called Citizen Radar Watch. The department trains citizens how to use the old radar equipment and then get data sheets from the citizens to see where the problem areas are. The program has been in use for a little over a week and they are waiting for the first data sheets to come back. Lastly, Chief showed Mayor and Council the new patch for the Police Department.

c. Steve Schuller, Public Works Director, stated the City recently received a King County grant for \$197,000 to replace the asbestos pipe on Stewart Street. He said that the funds would have had to come from a water rate increase and that Duvall is the only city to receive a King County grant for a water system.

d. Dianne Nelson, Finance Director, stated that the Mayor presented the 2005 Preliminary Budget and the Budget Message to the Council and City Clerk.

VI. Public Hearing: 2004 Comprehensive Plan Update (AB04-66)

7:38 p.m. The Public Hearing was opened:

Doreen Booth, Planning Director, handed out the Riverview Capital Facilities Plan and a memo regarding recent changes made to the Comprehensive Plan Update. Doreen gave a detailed staff report for the record. She reviewed the process of the Comp Plan Update and briefly discussed each element.

Todd Hall, Assistant Planner, thanked Councilmembers Page, Hotchkiss and Loutsis for all of their assistance with the Update. He also thanked Dianne Nelson and Doreen Booth for their patience and help with the process and he thanked City Hall staff for all of their help getting the updates copied and prepared. Todd gave a PowerPoint presentation

on the updates to the Land Use Element and answered some of Councils questions regarding the presentation.

Doreen Booth finished the staff report by going over some of the specific changes made to the plan that were outlined in the memo handed out earlier.

Gail Dimmock, 26526 Cherry Valley Rd NE, Duvall, representing Holy Innocents Church, asked if there is anything in the Comprehensive Plan that specifically addresses where churches are allowed. She also asked that if the church decided to build a soccer field or something of that nature, would there be limits to them doing that.

Caroline Willett, 27065 NE 143rd PL, Duvall, stated that her property is currently designated as R-12, but they are currently outside City limits. She asked if and how the City plans to add them to the City.

Eugene Jones, 27026 NE Big Rock Rd, Duvall, showed Council an aerial map of his property and the surrounding area. He feels that Big Rock Road is not an industrial corridor, that SR203 is more suited for that designation. He asked that Council and Planning Commission work with developers and property owners to make the property mixed use or residential because there is not real interest in light industrial development right now.

Jeff Fintz, 6418 146th Ave NE, Redmond, stated that he is also one of the owners of the proposed light industrial property. He asked Council to direct staff to put in residential zoning in that area instead. He stated that industrial wouldn't develop there for 10 – 15 years, but residential would develop right away and that would be a win-win for the City.

Pam Fintz, 6418 146th Ave NE, Redmond, said that they bought their property as an investment. She asked that the property be kept as residential or mixed use, not changed to light industrial. She asked Council to instruct staff to work with the property owners in that area on this issue.

Ray Burhen, PO Box 6, Duvall, feels that it is unfair that the new plan shows Riverside Village having a buffer. He feels that the Snoqualmie Trail should be the buffer. He said there are no plans to develop Riverside Village. He feels that the buffer regulations are unfair and inconsistent.

Ben Magnuson, 1627 Vermon Rd, Lake Stevens, is concerned that he will be stuck with his property forever. He bought the property under the assumption that it would be zoned 4 units per acre.

Frank Wald, 27116 NE Big Rock Rd, would like his property and the area around it to stay zoned residential.

Karen Carlson, 3354 W. Ames Lake Drive, Redmond, would like to be able to sell her property sooner rather than later. She is one of the property owners whose land would be

designated light industrial. She feels that she would have to hold onto the property for another 20 years if it is rezoned.

8:35 p.m. The Public Hearing was continued to the November 9th Council Meeting.

Public Hearing: Revenue Sources for the 2005 City of Duvall Budget

8:35 p.m. The Public Hearing was opened:

There were no comments.

8:36 p.m. The Public Hearing was closed.

VII. Unfinished Business: None

VIII. New Business:

1. (AB04-64) Resolution #04-19 establishing the position of Volunteer Coordinator for the Police Department and recognizing that volunteer. *It was moved and seconded (Possinger-Von Tobel) to approve Resolution #04-19 establishing the position of Volunteer Coordinator for the Police Department and recognizing that volunteer.*

Chief Merryman stated that in the three years since Citizens on Patrol has been working, there has been one volunteer that has risen to the task of keeping everyone else focused and motivated. He announced Barb Smith as that volunteer and asked Council to recognize her as the citizen volunteer coordinator.

Carried. (6 ayes).

2. (AB04-65) Ordinance #999 amending Section 7.04.07 of the Duvall Municipal Code to lower the speed limit on State Route 203 from the southern limits to 145th Street. *It was moved and seconded (Ibershof-Page) to approve Ordinance #999 amending Section 7.04.07 of the Duvall Municipal Code to lower the speed limit on State Route 203 from the southern limits to 145th Street. Carried. (6 ayes).*

3. 2004 Comprehensive Plan Update - Discussion Only.

Doreen Booth, Planning Director, answered the audience questions from the public hearing:

Churches are now conditionally permitted in all zones and it is likely that will stay the same. Fields associated with a use such as a church or a school would also likely be permitted under the zoning code.

Doreen reviewed how properties are considered for annexation. She also discussed the south UGA properties, explaining that the proposal to stay residential or go to another

designation arose late in the process, and she explained how the property owners could request a Comprehensive Plan Amendment in the following year.

Doreen reviewed the request to change the land use at 143rd and 268th to residential; reminding the city council that they had chosen those boundaries to create a neighborhood commercial zone at the intersection.

Doreen reviewed the change in the language regarding a buffer adjacent to the Snoqualmie Valley Trail.

Councilmembers had a general discussion of the Comprehensive Plan, including a discussion of the potential ramifications of not having a density cap.

IX. Executive Session: *None*

X. Adjournment:
Was moved and seconded (Ibershof-Von Tobel) to adjourn. Carried. (6 ayes).

Meeting Adjourned 9:23 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodi Lee Wycoff, Office Assistant